

**FINANCIAL OVERSIGHT PANEL
FOR VENICE COMMUNITY UNIT SCHOOL DISTRICT NO. 3**

**AGENDA
REGULAR MEETING**

**Friday, September 28, 2007
1:00 p.m.**

**Venice Elementary School
300 South Fourth Street, Venice, IL 62090**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Reports:**
 - a. Superintendent**
 - b. Financial Administrator**
 - c. ISBE Consultants – FY 08 budget**
- 5. Approval of Minutes**
- 6. Unfinished Business**
 - a. Food Service intergovernmental agreement 2007-08**
- 6. New Business**
 - a. Action on items approved by Board of Education on 9/25/07**
 - Monthly bills and payroll**
 - FY08 budget**
 - Seek bids for demolition of district buildings**
 - Contract for roll off dumpsters**
 - Additional security during demolition**
 - Glass replacement for trophy case**
- 7. Executive Session – In accordance with 5ILCS 120 for employment, Collective Bargaining and possible litigation (if necessary)**
- 8. Personnel**

9/10/07 special board meeting:

 - a. full time custodian**
 - b. bus monitor**
 - c. one-on-one aide**

d. insurance for paraprofessionals and support staff

9/25/07 regular board meeting:

e. paraprofessional

f. additonal hours for bookkeeper

g. balance on 06-07 teacher contract

h. balance on 06-07 teacher stipend

i. TRS & IMRF corrections for 06-07

j. Insurance for certified staff

9. Other Business

a. change in future FOP meetings

10. Adjournment